

## **Sanitary Equipment and Facility Design PDG**

**Members Present:** Paul Dix.

**Board/Staff Members Present:** David Tharp.

**New Members:** Geoffrey Morell, Peter Slade, Ronald Schmidt, Steven Sims and Zhinong Yan.

**Visitors/Guests:** Jean Anderson, Kathryn Bennett, Hannah Caputi, Warren Clark, Dan Erickson, Jennifer Frankenberg, Bob Hagberg, Steve Murphy, Allen Sayler, Joe Stout and Henry Yeung.

**Meeting Called to Order:** 10:58 a.m.

**Recording Secretary of Minutes:** Paul Dix.

**Old Business:** None.

### **New Business:**

Reviewed IAFP Antitrust Guidelines.

Elected new officers: Chair – Paul Dix, Co-Chair – Dr. Ron Schmidt.

Drafted a Mission Statement: To serve as a forum for the advancement of hygienic design and construction of food processing equipment and facilities.

Suggested drafting a letter to other food processing equipment groups such as EHEDG, BISSC, SAGE, AMI, GMA-SSG, AIOE, regional dairy equipment review committees, and any other related groups to solicit participation.

Allen Sayler suggested a webinar that includes an international overview of standards related to sanitary design of food equipment.

Last year the 3-A CSP was interested in working on a joint symposium with the Dairy Quality and Safety PDG that will discuss dairy shelf life including issues with:

1. Environment
2. Equipment
3. Operating Conditions
4. Support Systems
5. War Stories
6. Shelf Life Regulations

The group wants to cultivate this symposium idea.

### **Recommendations to the Executive Board:**

1. The group recommends recognition of this group as a PDG with the title “Sanitary Equipment and Facility Design PDG.”
2. The group recommends Paul Dix as Chair and Dr. Ron Schmidt as Vice Chair of the new PDG.

3. The group would like the Board to consider not scheduling the new Sanitary Equipment and Facility Design PDG at the same time as the Dairy Quality and Safety PDG, or the Food Hygiene and Sanitation PDG at the 2014 IAFP Conference.
4. The group recommends a Sunday time slot for the new Sanitary Equipment and Facility Design PDG at the 2014 IAFP Conference. This will help launch the new PDG during the greatest attendance.
5. The group recommends the following mission statement: to serve as a forum for the advancement of hygienic design and construction of food processing equipment and facilities.

**Next Meeting Date:** August 3–6, 2014, Indiana Convention Center, Indianapolis, IN.

**Meeting Adjourned:** 11:31 a.m.

**Chairperson:** Paul N. Dix.